

TO: Camden Select Board
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for July 20, 2010
Washington Street Conference Room
DATE: July 15, 2010

1. **Public input on non-agenda items.**
2. **Minutes of June 15, 2010 and July 6, 2010**
3. **Public Hearing regarding an application of Fred Blake and ADF, Inc. at 44 Bay View Street to extend an existing wharf approximately 10 feet in the inner harbor.** Please see the enclosed plan and planning department files on this application. Also enclosed is an excerpt from the Harbor Ordinance which requires a positive vote followed by a motion to issue the permit.

Action required: *a motion to confirm that the application to extend an existing wharf in the Inner Harbor has met the criteria set forth in the Harbor & Waterways Ordinance, Article VI, Section 7, F, 1 and approve the application of Fred Blake and ADF, Inc. at 44 Bay View Street to extend an existing wharf approximately 10 feet in the inner harbor.*

4. **Public Hearing on the following liquor license and special amusement permit applications:** The Police Chief has reviewed and approved the application for the Chichi Chef. The applications for Cuzzy's at 21 Bay View Street have been tabled.
 - a. Susie Laidlaw, d/b/a The Chichi Chef at 34 Hosmer Pond Road for a renewal Class I Liquor License to serve alcoholic beverages as a qualified caterer for off premise functions.
 - b. Application of Quarterdeck, Inc. d/b/a Cuzzy's at 21 Bay View Street for a Class XI Spirituous, Vinous and Malt Liquor License. **(Tabled)**
 - c. Application of Christopher Cousins, d/b/a Cuzzy's at 21 Bay View Street for a Special Amusement Permit. **(Tabled)**

Action required: *A motion to approve the liquor license application for Chichi Chef. A motion to table the public hearings for Cuzzy's applications until August 3, 2010.*

5. **Consideration of the following applications for renewal victualer licenses:** All applications have been reviewed and approved by the Codes Officer and the Fire Chief.
 - a. **Gerald Gabriele, d/b/a Marriner's Restaurant at 35 Main Street**
 - b. **Sondra Hamilton, d/b/a Zoot Coffee at 31 Elm Street**
 - c. **Christopher Cousins, d/b/a Cuzzy's at 21 Bay View Street**

Action required: *a motion to approve the Victualer's License renewals as listed.*

6. **Review of committee vacancies:** Please see the enclosed committee vacancy list.
 - a. **Redesignation of CEDAC memberships**
 - b. **Review committee vacancies**

- c. **Consideration of appointment of Kit Parker as a regular member to the Historic Resources Committee.**

7. **Consideration of Chestnut Street Baptist Church to use the Village Green on Sunday mornings from 10:50 am - 11:15 am through the end of August for 15-20 children to play games.** Please see application for detail.

Action required: *a motion to approve the request for use of the Village Green for the Chestnut Street Baptist Church.*

8. **Consideration of the following Taxi Cab Driver License applications:** Background investigations have been completed and the Police Chief has signed off on the applications.
 - a. **Ricky Simpson**
 - b. **Mary Jane Timmons**

Action required: *A motion to approve the applications a & b as listed above.*

9. **Consideration of Taxicab Business License for Barbara Simpson, d/b/a Hit the Road.** A background investigation has been completed and the Police Chief has signed off on the application.

Action required: *A motion to approve the Taxicab Business License for Hit the Road.*

10. **Approval of Memorandum of Understanding for a Justice Assistance Grant (JAG) between the Knox County Sheriff's Office, the City of Rockland, and the Towns of Rockport, Thomaston, and Camden.** Enclosed for the Board's review is a memo from Chief Roberts relative to this MOU and grant program, along with a copy of the agreement that has been approved by the other listed agencies. Please note that there is no local match required with these grant funds.

Action required: *a motion to approve the Memorandum of Understanding regarding Justice Assistance Grants.*

11. **Consideration of nominees for MMA's Vice President and Executive Committee.**

12. **Committee Reports**

13. **Manager's Report**

- a. **Seabright Hydro grant application**
- b. **Gateway 1 grant – Business Inventory RFP**

AS BOARD OF ASSESSORS:

1. **Review of 2011 Preliminary State Valuation:** For the Board's information, no action is required.